

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

No.: 1:21-CR-180

vs.

GEOFFREY MARK TALSMAS,  
a/k/a GEOFFREY MARK HAYS TALSMAS,  
GREGORY MARK GLEESING,  
LOVEDEEP SINGH DHANOA,  
a/k/a PRINCE DHANOA, and  
PAUL STEVEN LARSON,

Defendants.

**INDICTMENT  
CORRECTED PENALTY  
SHEET**

**GEOFFREY MARK TALSMAS, a/k/a GEOFFREY MARK HAYS TALSMAS**

**COUNTS 1-17 – Mail Fraud – 18 U.S.C. § 1341**

**Maximum Penalty:** Not more than 20 years in prison and/or a fine of \$250,000, or twice the gross loss or gross gain, whichever is greater [18:1341; 18:3571(b)(3), (d)]

**Supervised Release:** Not more than 3 years [18:3583(b)(2) (Class C Felony – 18:3559(a)(3))]

**Special Assessment:** \$100 [18 U.S.C. § 3013]

**Restitution:** Mandatory [18 U.S.C. § 3663A]

**COUNTS 18-26 – Wire Fraud – 18 U.S.C. § 1343**

**Maximum Penalty:** Not more than 20 years in prison and/or a fine of \$250,000, or twice the gross loss or gross gain, whichever is greater [18:1343; 18:3571(b)(3), (d)]

**Supervised Release:** Not more than 3 years [18:3583(b)(2) (Class C Felony – 18:3559(a)(3))]

**Special Assessment:** \$100 [18 U.S.C. § 3013]

**Restitution:** Mandatory [18 U.S.C. § 3663A]

**COUNTS 27-28– Aggravated Identity Theft – 18 U.S.C. § 1028A(a)(1)**

**Maximum Penalty:** Mandatory 2 years in prison, which must be served consecutively to any other prison sentence for the first conviction, and a \$250,000 fine [§1028A(a)(1), 18 U.S.C. § 3571(b)(3)]

Court has discretion to impose concurrent or consecutive sentence for each additional conviction [§ 1028A(b)(4)]

**Supervised Release:** Not more than 1 year [18 U.S.C. § 3583] (Class E Felony, 18 U.S.C. § 3559)

**Special Assessment:** \$100 [18 U.S.C. § 3013]

**Restitution:** Mandatory [18 U.S.C. § 3663A]

**COUNTS 29 – Interstate Transportation of Stolen Property -18 U.S.C. § 2314**

**Maximum Penalty:** Not more than 10 years in prison and/ a fine of \$250,000, or twice the gross loss or gross gain, whichever is greater [18:2134; 18:3571(b)(3), (d)]

**Supervised Release:** Not more than 3 years [18:3583(b)(2) (Class C Felony – 18:3559(a)(3))]

**Special Assessment:** \$100 [18 U.S.C. § 3013]

**Restitution:** Mandatory [18 U.S.C. § 3663A]

**COUNTS 30-31 – False Statement to the FBI – 18 U.S.C. § 1001(a)(2)**

**Maximum Penalty:** Not more than 5 years in prison and/or a \$250,000 [18:1001(a)(2); 18:3571]

**Supervised Release:** Not more than 3 years [18:3583(b)(2) (Class D Felony – 18:3559(a)(3))]

**Special Assessment:** \$100 [18 U.S.C. § 3013]

**GREGORY MARK GLEESING**

**COUNTS 1-2 – Mail Fraud – 18 U.S.C. § 1341**

**Maximum Penalty:** Not more than 20 years in prison and/or a fine of \$250,000, or twice the gross loss or gross gain, whichever is greater [18:1341; 18:3571(b)(3), (d)]

**Supervised Release:** Not more than 3 years [18:3583(b)(2) (Class C Felony – 18:3559(a)(3))]

**Special Assessment:** \$100 [18 U.S.C. § 3013]

**Restitution:** Mandatory [18 U.S.C. § 3663A]

**LOVEDEEP SINGH DHANOA a/k/a PRINCE DHANOA**

**COUNTS 4-7 AND 15 – Mail Fraud – 18 U.S.C. § 1341**

**Maximum Penalty:** Not more than 20 years in prison and/or a fine of \$250,000, or twice the gross loss or gross gain, whichever is greater [18:1341; 18:3571(b)(3), (d)]

**Supervised Release:** Not more than 3 years [18:3583(b)(2) (Class C Felony – 18:3559(a)(3))]

**Special Assessment:** \$100 [18 U.S.C. § 3013]

**Restitution:** Mandatory [18 U.S.C. § 3663A]

**PAUL STEVEN LARSON**

**COUNTS 1, 3 AND 13 – Mail Fraud – 18 U.S.C. § 1341**

**Maximum Penalty:** Not more than 20 years in prison and/or a fine of \$250,000, or twice the gross loss or gross gain, whichever is greater [18:1341; 18:3571(b)(3), (d)]

**Supervised Release:** Not more than 3 years [18:3583(b)(2) (Class C Felony – 18:3559(a)(3))]

**Special Assessment:** \$100 [18 U.S.C. § 3013]

**Restitution:** Mandatory [18 U.S.C. § 3663A]

Date: October 25, 2021

/s/ Ronald M. Stella  
Counsel for the United States

Submitted in accordance with Admin Order 17-MS-046